

Kentucky Board of Wastewater System Operators

Meeting Minutes

January 17, 2011

I. Call to order

Dave Pedigo called to order the regular meeting of the Kentucky Board of Certification of Wastewater System Operators at 11 a.m. on January 17, 2012, in Frankfort, Kentucky.

II. Roll call

Dave Pedigo conducted a roll call. The following persons were present:

David Pedigo, Chairman

Larry Grubbs, Vice Chairman

Gary Epperson

Jerry McClary

Robin Strader

Aaron Keatley, Cabinet Representative

Lisa Butler, DCA

Lisa Detherage, guest

III. Introduction of guests and guest comments

Lisa Detherage, KWWOA was welcomed to the meeting. Lisa told board members that the KWWOA Annual Conference would be held April 15-19, 2012, in Louisville. She will discuss with Julia the day and time the board meeting will be held at the conference.

IV. Approval of minutes from last meeting

Larry Grubbs entered a motion to approve the minutes as presented for the December 16, 2011 meeting. Robin Strader seconded the motion and the motion carried.

V. New business

- a) Training Requests (Addendum 1)
- b) Exam Requests (Addendum 2)
- c) Robin Strader entered a motion to release today's training and exam review actions from the meeting. Larry Grubbs seconded the motion and the motion carried.
- d) Lisa Butler, DCA asked the board members to review the bylaws and consider election of officers for action to be taken at February's meeting.

VI. Communication and announcements

Lisa gave the board members a copy of the wastewater certification financial statement for the month of December 2011.

Aaron Keatley talked with the board about the loss of Steve Crosman. Aaron also told the members that information would be emailed regarding Steve's celebration of life. Aaron reassured board members that the branch's training staff will be able to handle the training as currently scheduled.

Aaron updated board members on the anticipated 7 – 9 percent cut in the budget proposed by Governor Beshear.

Mr. Keatley also announced the program's new blog. The blog will be updated three to five times a week, initially. He invited board members to write or suggest articles for the blog and send them to Julia. He noted that the blog will afford the program with a quicker way to communicate with its audience and will also serve as a cost-cutting measure.

VII. Adjournment

Robin Strader entered a motion to adjourn the meeting. Gary Epperson seconded the motion and the motion carried. The meeting adjourned at 11:22 a.m.

Minutes submitted by: Lisa Butler

Minutes approved by: LG/RS

Training Requests

Provider Name	Name of Training	Date of Training	WW Hours Requested	WW Board Comments	WW 1st	WW 2nd	WW Motion passed	WW hours approved	WW TCH #
Brenntag Mid-South, Inc.	Chlorine Safety and Handling	1/12/2012	3		JM	RS	X	3	10187
MSD of Louisville	Emulsion Polymer Handling Safety	1/17/2012	1.5		JM	RS	X	1.5	10188
North Central Chapter KWWOA	NCKWWOA Operator Training Fall Conference - Vendor Session	10/18/2011	3		RS	GE	X	3	10186
Hopkinsville Water Environment Authority	Camel Jet/Vac Combo Truck	10/5/2011	7		RS	LG	X	7	10189
Hach Company	Basic Water Analysis	4/10/2012	6		RS	LG	X	6	10190
Kentucky League of Cities	Annual Safety Conference	3/7/2012	4	Approved sessions marked on agenda	RS	GE	X	4	10192
MSD of Louisville	Derek Guthrie WQTC Standard Operating Procedure	1/17/2012	3		JM	RS	X	3	10193
Approved Environment	Chemical Treatment	10/17/2012	6		JM	GE	X	6	10194
Approved Environment	Parasites & Pathogens	5/15/2012	4		JM	RS	X	4	10195

Provider Name	Name of Training	Date of Training	WW Hours Requested	WW Board Comments	WW 1st	WW 2nd	WW Motion passed	WW hours approved	WW TCH #
Approved Environment	Membrane Technology	10/18/2012	4		JM	GE	X	4	10196
Approved Environment	Wastewater Mathematics	5/7/2012	6		LG	GE	X	6	10198
Approved Environment	Wastewater Certification Review	5/7/2012	16		LG	GE	X	16	10197
Technical Learning College	Disinfection Basics	1/17/2012	30		JM	RS	X	30	10199
Kentucky American Water	Lockout/Tagout of Hazardous Energy	2/16/2012	1.5		JM	GE	X	1.5	10200
Kentucky American Water	Plant Optimization: Through Job Safety Analysis	2/16/2012	3		JM	RS	X	3	10202
Walters Environmental Consulting, Inc.	Industrial Activated Sludge Troubleshooting	2/8/2012	12		LG	RS	X	12	10203